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Grand Ocean Advanced Resources Company Limited

弘海高新資源有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 65)

(1) RESIGNATION OF JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE;

AND

(2) CHANGE OF AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Grand Ocean Advanced Resources Company Limited (the “**Company**”) announces that Ms. Wan Shui Wah (“**Ms. Wan**”) has resigned as a joint company secretary of the Company and ceased to act as an authorised representative of the Company (“**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), both with effect from 4 May 2022.

Ms. Wan has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Following the resignation of Ms. Wan, another joint company secretary of the Company, Mr. Huen Felix Ting Cheung, will remain in office and act as the sole company secretary of the Company. Furthermore, Mr. Guo Jianpeng, an executive Director, has been appointed as the Authorised Representative with effect from 4 May 2022.

The Board would like to express its sincere gratitude and appreciation to Ms. Wan for her valuable efforts and contributions to the Company during her tenure of office.

By order of the Board
Grand Ocean Advanced Resources Company Limited
Ng Ying Kit
Executive Director

Hong Kong, 4 May 2022

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Ng Ying Kit, Mr. Tao Ye and Mr. Guo Jianpeng; a non-executive Director namely Mr. Zhou Hongliang; and three independent non-executive Directors, namely Mr. Lee Wai Ming, Mr. Chang Xuejun and Mr. Ho Man.